



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board

Paul Hansen, P.E., *Chair*
Ken Bassett, *Vice-Chair*
Terry Beebe
Russell Donoghue
Daniel Fleming
Tage Flint
Heather Jackson
Betty Naylor
Amanda Smith
David Stevens, Ph.D.
James Webb
Kenneth H. Bousfield, P.E.
Executive Secretary

DRINKING WATER BOARD
MEETING

May 11, 2012
1:00 p.m.

DEQ Board Room, #1015
195 North 1950 West
Salt Lake City, Utah 84116

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Hansen
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Hansen
4. Approval of Minutes – March 1, 2012
5. Intended Use Plan
6. Financial Assistance Committee Report – Vice Chairman Bassett
 - 1) Status Report – Michael Grange
 - 2) Project Priority List – Michael Grange
 - 3) SRF Applications
 - State Funds
 - a) Mutton Hollow – de-authorization – Gary Kobzeff
 - b) Town of Bicknell – Nathan Hall
 - c) Parowan City – Gary Kobzeff
 - Federal Funds
 - d) Town of Leeds – de-authorization - Gary Kobzeff
 - e) Cottonwood Mutual – de-authorization – Nathan Hall
 - f) Delta City/Sherwood Water Co. – HANDOUT – Gary Kobzeff
 - g) Other Business – Michael Grange

7. Rural Water Association's Report – Dale Pierson
8. Chairman's Report
9. Directors Report
 - a. Senate Bill 21 Implementation Issue for May 2012
10. Next Board Meeting:
Date: July 13, 2012
Time of Board Meeting: 1:00 p.m.
Location: DEQ Board Room, #1015
195 North 1950 West
Salt Lake City, Utah 84116
11. Other
12. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at: (801) 536-4412, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.